

# REQUEST FOR COUNCIL ACTION

MEETING  
DATE: 1/22/03

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<b>AGENDA SECTION:</b> CONSENT AGENDA	<b>ORIGINATING DEPT:</b> CITY ADMINISTRATOR	<b>ITEM NO.</b> D-1-24
<b>ITEM DESCRIPTION:</b> APPROVAL OF CONSENT AGENDA ITEMS		<b>PREPARED BY:</b> G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Welcome / Introduction of Councilmember David Benda
- 3) Amendment to City's Banner Policy
- 4) Amendment with Airport Consulting Services Group for FAA requested drawings to complete environmental assessment for Runway 13-31
- 5) Professional Services Agreement with McGhie & Betts, Inc., for the 2003 Terminal Apron Repair Project
- 6) Agreement with the City of Rochester to spread biological solids on Airport Property
- 7) Professional Services Agreement with McGhie & Betts, Inc., for sampling and monitoring of drainage areas for storm water runoff
- 8) Licenses, Bonds & Miscellaneous Activities
- 9) Approval of Accounts Payable
- 10) Request by the Weedum Foundation to set a public hearing for February 17 to consider consenting to the issuance of health facility revenue bonds by the City of Buffalo, Minnesota for a project located within the City of Rochester
- 11) Audit Engagement Letters for Fiscal Year Ending December 31, 2002
- 12) 2002 Citizen Corps and Community Emergency Response Team (CERT) Grant Program
- 13) Project Solicitation and Prioritization for Federal Highway Funds for FY 2007
- 14) Permit Parking Petition from Residents of 7<sup>th</sup> Ave SW / 500 Block (West Side)
- 15) Development Agreement – New River Fellowship Development
- 16) Stormwater Management Agreements
- 17) Owner Contract – Basic Construction in Century Hills Commercial Park (J9664)
- 18) Owner Contract – Public Utilities to Serve part of Glendale Hills Fourth, including Sanitary Sewer, Watermain, Storm Sewer, Subdrain & Aggregate Base for all of Rocky Creek Ln NE, and that part of Rocky Creek Dr NE from STA. 36+85.61 to STA. 43+00+00 (J5055)
- 19) Development Agreement – Amended Agreement for Glendale Hills 4<sup>th</sup>

**COUNCIL ACTION:** Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ to:

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- 20) Professional Services Agreement for TH 52 Noise Wall Analysis
- 21) Feasibility Report for Sanitary Sewer and Watermain to Serve the Kahoun's Subdivision Area, J9786
- 22) Feasibility Report for Sanitary Sewer and Watermain to Serve the Crystal Springs Subdivision Area, J9787
- 23) Feasibility Report for Sanitary Sewer and Watermain to Serve the Cedar Park Subdivision Area, J9790
- 24) Feasibility Report for Sanitary Sewer and Watermain to Serve the Southport Subdivision Area, J9792

**COUNCIL ACTION REQUESTED:**

Motion to approve consent agenda items